



Operations Support Services Division
P.O. Box 942702
Sacramento, CA 94229-2702
Telecommunications Device for the Deaf - (916) 795-3240
(916) 795-3003, FAX (916) 795-4607

February 20, 2008

AGENDA ITEM 4

TO: MEMBERS OF AD HOC BOARD MEMBER ELECTIONS COMMITTEE

- I. SUBJECT:** Discharge of Committee
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Recommend that the Board discharge this Committee, upon final adoption of the Committee's recommendations

IV. ANALYSIS:

With the final adoption by the Board of agenda items 2 and 3, the work of this Committee will be completed.

Assuming that these agenda items are resolved by the Committee at this meeting, we recommend that the Committee's next report to the Board include a recommendation for immediate discharge.

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of the regular and ongoing workload of the Operations Support Services Division.

VI. RESULTS/COSTS:

Discharging this Committee will save both Board and staff time.

RICK NELSON, Chief
Operations Support Services Division

JOHN HIBER
Assistant Executive Officer
Administrative Services Branch